



AGENDA
Technology Planning Committee

Thursday, February 13, 2014
12:00 – 1:00 P.M.
Building 10, Board Room

MEMBERSHIP

Jeff Enz - Administrative Representative (Chair)
Todd Finnell - Administrative Representative
Jeff Cantwell – Administrative Rep/Chair of B.U.G
Gaylla Finnell - Faculty Representative
Jim Fisher – Faculty Representative
Van Decker - Faculty Representative
Adriana Sano - CMCA Representative
Martha Olea - Classified Representative
Dixie Krimm - Classified Representative
Vacant – Classified Representative
Andrea Montano - ASG Representative

Recording Secretary: Angie Gallo

I. VISITOR COMMENTS

- a. Welcome and Sharing

II. APPROVAL OF MINUTES

- a. Approval of the November 14, 2013 Committee Minutes

III. ACTION ITEMS

- a. None

IV. DISCUSSION ITEMS

- a. Refresh Program update
- b. Technology Update – SharePoint
- c. Classroom AV camera replacement
- d. Network access control

V. ADJOURNMENT